

MEETING NO. 5
FEBRUARY 19, 2004

ROLL CALL

INVOCATION - Mr. Holt

PLEDGE OF ALLEGIANCE - Mr McCarville

RULES OF THE LEGISLATURE FOR 2004

TABLED ITEMS:

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

HOLT, MAJORITY CAUCUS

In Memory of Former
Monroe County Legislature
President Dennis A.
Pelletier

MCCARVILLE

Honoring the Life of
Gerhard B. Sack, WWII
Veteran & Former
Principal of Parkdale
Elementary School in East
Aurora

HOLT, MAJORITY CAUCUS

Honoring Erie County
Probation Officer Shelley
Miller

MARINELLI

Honoring George E.
Killian Director of the
National Junior College
Athletic Association

MARINELLI

The Newstead Democratic
Committee Honoring
Millard & Barbara Young
with the Prestigious FDR
Award

SMITH

Recognizing Alpha Kappa
Alpha Sorority - XI
Epsilon Omega Chapter
Honorees at Their Annual
Founders' Day Luncheon

CUSACK

Recognizing a New Musical
Theatre Production
Called "Renewing Wright",
a Story About Frank
Lloyd Wright & Darwin
Martin

LOCAL LAWS:

REFERENCE

LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
LL INT 8-1 04/30/03	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	FINANCE & MANAGEMENT
LL INT 15-1 11/26/03	LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK	A LL Req Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Etc. & Water, Snow, Etc.	FINANCE & MANAGEMENT
LL INT 16-1 12/02/03	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS

LL INT 1-1 SWANICK, ET AL
02/17/04

A LL, Amd LL No.2-2003,
Granting a Partial
Exemption from Real
Property Taxation, to
Persons with Disabilities
who Have Limited Incomes

COMMITTEE REPORTS:

REPORT NO. 1 ENERGY & ENVIRONMENT

REPORT NO. 1 PUBLIC SAFETY

REPORT NO. 2 COMMUNITY ENRICHMENT

REPORT NO. 1 GOVERNMENT AFFAIRS

REPORT NO. 1 HUMAN SERVICES

REPORT NO. 2 ECONOMIC DEVELOPMENT

REPORT NO. 2 FINANCE & MANAGEMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 5-1 CHASE

Urging NYS Legislature to
Provide the Graycliff
Conservancy with
Requested Funds

INTRO 5-2 HOLT & MARINELLI

Re-Establishing the EC
Charter Revision
Commission

INTRO 5-3	WROBLEWSKI, KUWIK, DUSZA, SCHROEDER, MARINELLI & DEBENEDETTI	Opposition to Governor Pataki's Proposed New Fees for New & Renewal Hand Gun Licenses
INTRO 5-4	SWANICK, KUWIK & WROBLEWSKI	Requesting that NYS Grant Counties Three(3) Sales Tax Exemption Weeks
INTRO 5-5	RANZENHOFER, MINORITY CAUCUS	Erie County's Excellence in Financial Reporting
INTRO 5-6	WEINSTEIN	TANF Surplus for NYS SFY 2004-2005
INTRO 5-7	DEBENEDETTI, DUSZA, KUWIK & MINORITY CAUCUS	Transfer of Public Benefit Funds
INTRO 5-8	MINORITY CAUCUS	Consideration for Public Benefit Funding
INTRO 5-9	SWANICK, KUWIK, MINORITY CAUCUS, SCHROEDER, & WROBLEWSKI	Calling for a Public Hearing to Increase Maximum Allowance Income Levels for Senior Citizen Real Property Tax Exemption
INTRO 5-10	SWANICK	Consideration for Public Benefit Funding
INTRO 5-11	DEBENEDETTI	Erie Tobacco Asset Securitization Corpora- tion & Erie County's Tobacco Proceeds
INTRO 5-12	DEBENEDETTI	Quarterly Reports Concerning Status of EC Vehicle Fleet

INTRO 5-13 DEBENEDETTI

Repeating Request for
Audit of County Credit/
Fuel Cards

INTRO 5-14 DUSZA & WROBLEWSKI

Consideration for Public
Benefit Funding

INTRO 5-15 HOLT & MARINELLI

Support for Erie
Community College

INTRO 5-16 HOLT & MARINELLI

Appointment to Board of
Directors of Erie County
Soil & Water Conservation
District

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

5	E- 1	SWANICK	FOIL Request for Copy of Audio Tape from Session #4 (2004)	
5	E- 2	COMPROLLER	Investment Earnings Report for 2003	FINANCE & MANAGEMENT
	E- 3	COMPROLLER	Cost of Borrowing Report & Scheduled Maturities Chart for Pension Serial Bonds & Public Improvement Bonds Sold 12/03 & 1/04	FINANCE & MANAGEMENT
5	E- 4	COUNTY EXECUTIVE	Information on FEMA Integrated Emergency Management Course - Consequences of Terrorism Scheduled for 5/17 - 5/21/04	PUBLIC SAFETY
5	E- 5	SHERIFF	Revised Communication Appointing Health Commissioner the Official Doctor for the Holding Center & Correctional Facility	
5	E- 6	COUNTY EXECUTIVE	Appointment of EC Commissioner of Social Services	HUMAN SERVICES
5	E- 7	COMPROLLER	Home Rule Request for Authorization to Arrange for the Underwriting & Private Sale of Bonds or Notes Through Negotiated Agreement	FINANCE & MANAGEMENT
5	E- 8	MCCARVILLE	Lease for Legislative Office Space	
5	E- 9	HOLT	Copy of Letter to Majority Leader Marinelli Re: Notice of First Meeting of the Newly Established Urban Caucus	GOVERNMENT AFFAIRS

5	E- 10	COUNTY EXECUTIVE	2004 State of the County Message	
5	E- 11	HOLT	Response to FOIL Request Dated 2/6/04	
5	E- 12	COMPTROLLER	Copy of Memo to Purchasing Director Re: Furniture Purchases	GOVERNMENT AFFAIRS
	E- 13	RANZENHOFER	Minority Appointment of Non-Voting Representative to ECMCC Board of Directors	
5	E- 14	SCHROEDER	Consolidation of Items Related to LL Intro. No.1 - 2003 - MBE/WBE Utilization Commitment Act	ECONOMIC DEVELOPMENT
5	E- 15	SWANICK	Notice of Receipt of Response to FOIL Request Dated 2/6/04	
5	E- 16	COUNTY EXECUTIVE	Health- TB Elimination Activities Program 9/1/03 - 1/31/05	HUMAN SERVICES
5	E- 17	COUNTY EXECUTIVE	Health - Public Health Preparedness Response to Bioterrorism 9/1/03 - 8/31/04	HUMAN SERVICES
5	E- 18	COUNTY EXECUTIVE	Increase to EC Soil & Water Conservation District Agreement - Stream Bank Maintenance Program	ENERGY & ENVIRONMENT
5	E- 19	COUNTY EXECUTIVE	Parks - Master Plan Implementation - Engineer Supplemental Agreement	COMMUNITY ENRICHMENT
5	E- 20	COUNTY EXECUTIVE	District Attorney - Elder Abuse Training Program Grant	PUBLIC SAFETY
5	E- 21	COUNTY EXECUTIVE	ECSD Nos. 2, 4 & 6 - Contract Close-Out - Kandey Company	ENERGY & ENVIRONMENT

5	E- 22	COUNTY EXECUTIVE	District Attorney - STOP DWI Grant	PUBLIC SAFETY
5	E- 23	COUNTY EXECUTIVE	Go Safe Grant - Revision for 2004	PUBLIC SAFETY
5	E- 24	COUNTY EXECUTIVE	Indigent Defense Funding	FINANCE & MANAGEMENT
5	E- 25	COUNTY EXECUTIVE	Appointment to EC Traffic Safety Advisory Board	
5	E- 26	COUNTY EXECUTIVE	Reappointments to EC Mental Hygiene Community Services Board	RFP
5	E- 27	COUNTY EXECUTIVE	Appointment of the EC Records Management Officer	
	E- 28	COUNTY EXECUTIVE	Health - Clean Indoor Air Act Smoking Waiver Fees	
5	E- 29	COUNTY EXECUTIVE	EMS - Revision to Resolution for World Trade Center Grant for Federal Disaster Declaration #1391 of 9/11/01	PUBLIC SAFETY
5	E- 30	COUNTY EXECUTIVE	EMS - Revision of the Resolution for the Citizens Corps Council Grant	PUBLIC SAFETY
5	E- 31	COUNTY EXECUTIVE	ECSD No.3 - A/E Agreement Dated 1/13/04 Engineering Change Order No. 1 - Malcolm Pirnie	ENERGY & ENVIRONMENT
5	E- 32	COUNTY EXECUTIVE	ECSD No.1 - Contract #17 - Change Order #1 - Losson Subtrunk Sanitary Sewer Contract	ENERGY & ENVIRONMENT
5	E- 33	COUNTY EXECUTIVE	Pollution Prevention Technical Assistance Program	ENERGY & ENVIRONMENT

5	E- 34	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Seven Project Budgets	HUMAN SERVICES
5	E- 35	COUNTY EXECUTIVE	Senior Services - Authorization to Amend RSVP Grant Budget	HUMAN SERVICES
5	E- 36	COUNTY EXECUTIVE	Senior Services - Authorization to Amend C-1 Grant Budget	HUMAN SERVICES
5	E- 37	HOLT	Appointment to EC Development Corporation Board	
5	E- 38	SHERIFF	Personnel Adjustments	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

5	D- 1	ECC	Notice of Trustees Meeting to be Held 2/25/04	
5	D- 2	ECMCC	Notice of Meeting Held 2/18/04	
5	D- 3	DEP	ECSD No.3 - Increase & Improvement of Facilities - Notice of Public Hearing	ENERGY & ENVIRONMENT
5	D- 4	BUDGET, MANAGEMENT & FINANCE	Copy of Letter to Chairman Holt Detailing Residual Payments	FINANCE & MANAGEMENT
5	D- 5	BUDGET, MANAGMENT & FINANCE	Copy of Letter to Chairman Holt Re: Cost for Rebuilding East Side Transfer Station	FINANCE & MANAGEMENT
5	D- 6	BUDGET, MANAGEMENT & FINANCE	Copy of Letter to Legislator Debenedetti Re: Erie Tobacco Asset Securitization Corpora- tion	FINANCE & MANAGEMENT

5	D- 7	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
5	D- 8	BOARD OF ELECTIONS	Memo Re: Help America Vote Act	GOVERNMENT AFFAIRS
5	D- 9	DPW	Information Related to the Federal Reauthoriza- tion of Transportation Funding	ECONOMIC DEVELOPMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
5	M- 1	NFTA	Minutes of Board Meeting Held 12/22/03	
5	M- 2	NYS DORMITORY AUTHORITY	SEQR - Negative Declaration Notice for Canisius College Dormitory Project	ENERGY & ENVIRONMENT
5	M- 3	NY POWER AUTHORITY	Updated Information on Niagara Relicensing Website	
5	M- 4	TOWN OF BRANT	Copies of Certified Resolutions	
5	M- 5	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Revised Copy of Agricultural Districts Law	ENERGY & ENVIRONMENT
5	M- 6	NFTA	Request for Qualifica- tions for the Development of Buffalo's Outer Harbor	ECONOMIC DEVELOPMENT
5	M- 7	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 2/17/04 & Minutes of 1/20/04 Meeting	
5	M- 8	NY POWER AUTHORITY	Notice of Additional Information Posted on Niagara Relicensing Website	ECONOMIC DEVELOPMENT
5	M- 9	XSPAND	Copy of Letter to Chairman Holt Re: Resolution Titled "Allowing Property Owners to Make Payments & Avoid Foreclosure	FINANCE & MANAGEMENT

5	M- 10	SAP AG	SAP - Public Sector Solution MAP 2004	GOVERNMENT AFFAIRS
5	M- 11	SENATOR VOLKER	Acknowledgement of Receipt of Resolution	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: